

**Township of Berkeley Heights
Union County, New Jersey
JUNE 11, 2013**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2013. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Craig Pastore  
Thomas Pirone  
Robert Woodruff  
Jeanne Kingsley, Council Vice-President  
Kevin Hall, Council President  
Joseph G. Bruno, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III.EXECUTIVE SESSION**

**OPEN SESSION**

**III.FLAG SALUTE**

**IV.SPECIAL PRESENTATION - 2012 Person of the Year – Jerry Gold**

**- Berkeley Heights Blue Thunder –Soccer State Cup Champions**

**V.CONFERENCE SESSION – 1. Stream Cleaning Discussion  
2. Environmental Commission– Community Garden  
3. Union County Secession**

**V. REGULAR AGENDA**

**VI. APPROVAL OF MINUTES: Public Meeting - January 22, 2013  
Public Meeting - February 5, 2013**

## **VII. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia**
- B. Craig Pastore**
- C. Thomas Pirone**
- D. Robert Woodruff**
- E. Jeanne Kingsley**
- F. Kevin Hall**

## **VIII. ADMINISTRATION REPORTS**

**Mayor Bruno**  
**Township Administrator – Mrs. Cavanaugh**

## **IX. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **X. PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES INTRODUCED ON MAY 8, 2013:**

**“AN ORDINANCE AMENDING THE MINIMUM AND MAXIMUM RATE OF SALARY AND COMPENSATION OF ELECTED AND APPOINTED TOWNSHIP OFFICIALS, AND NON-UNION EMPLOYEES IN THE VARIOUS MUNICIPAL DEPARTMENTS OF THE TOWNSHIP OF BERKELEY HEIGHTS”** (Explanation: This ordinance amends the Township’s current Salary Ordinance (Ordinance #4-2013), as amended by (Ordinance # 6-2011) to update and add the salary ranges for the various positions.)

## **XI .NEW BUSINESS- RESOLUTIONS**

**OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

### **A. RESOLUTIONS**

1. Resolution approving Bill List dated June 11, 2013 in the amount of \$598,170.90.
2. Resolution authorizing renewal of Alcoholic Beverage Licenses for a period of (1) year expiring June 30, 2014.
3. Resolution authorizing the advertising and award the concession for the sale of advertisement space on the faces of the Township’s downtown clock.

4. Resolution authorizing a (5) year contract with Passaic Valley Sewerage Commission for the amount of \$290,160.00 for sludge removal.
5. Resolution consenting to the expansion of use of the Leased Premises at Circle View Avenue, Block 3401 Lot 49 to permit the collocation for Metro Network Services, LLC, pursuant to the terms and conditions of the Lease Agreement.
6. Resolution consenting to the appointment of Ana Minkoff as Township Clerk.
7. Resolution authorizing Our Lady of Mt. Carmel Society to hold their annual Carnival and parade from July 12<sup>th</sup>- July 16, 2013.
8. **CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
  - a. Resolution authorizing the Tax Collector to refund the following 2013 tax overpayment:
    1. Juan M. & Megan Fajardo                      49 Hunterdon Blvd.                      \$3,483.67
  - b. Resolution authorizing the Smith Chiropractic Center, 5K Charity Road Race, & Fitness Walk on September 22, 2013.
  - c. Resolution removing Chris Schulze, 1133 Plainfield Avenue, from the Volunteer Fire Department active duty roster.

**XII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

**XII.ADJOURNMENT**

**Ana Minkoff  
Acting Township Clerk**